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SMS
Attorneys at Law

SWALM, MURRELL & SAMOUCÉ, P.A.

John M. Swalm III
Robert E. Murrell
Robert C. Samouce

Philip M. Francoeur, Jr.
of Counsel
John F. Forsyth
Retired

March 8, 2000

Beth Register
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

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-03/09/00--01002--022
*****43.75 *****43.75

Re: Swalm, Murrell & Samouce, P.A. - Name Change

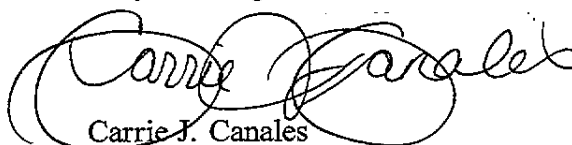
Dear Beth:

Thank you so much for the assistance you provided to me last week in filing Articles of Incorporation for what finally became Bayfront Condo of Naples, Inc.


I promised you I would have another problem filing and you generously offered to handle this filing for me that I am enclosing. There is an original and one (1) copy of the Articles of Amendment for the above-referenced corporation to be filed with your office with an effective date of March 4, 2000. Also enclosed is our check in the amount of \$43.75 for services rendered. Please return a certified copy to our office.

Once again, thank you for all of your assistance. I appreciate all of your help.

Very kind regards,


Carrie J. Canales
For the Firm

/cjc

per Carrie
eff. date of
3/4 removed


N/C Amend.

S. PAYNE MAR 9 2000

ARTICLES OF AMENDMENT OF
SWALM, MURRELL & SAMOUCÉ, P.A.

FILED

00 MAR -9 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of SWALM, MURRELL & SAMOUCÉ, P.A., which were originally filed with the office of the Secretary of State on October 8, 1991, are hereby amended to change the name of the Corporation as shown below.

NOTE: New language is underlined. Deleted language is shown in ~~struck-through~~ type.

1. Article I of the Articles of Incorporation of SWALM, MURRELL & SAMOUCÉ, P.A., shall be amended as follows:

ARTICLE I. NAME

The name of the Corporation is Swalm & Bourgeau, P.A. ~~Swalm, Murrell & Samoucé, P.A.~~

The foregoing amendment was adopted and approved by the holders of at least two-thirds (2/3rds) of the outstanding shares on March 1, 2000, in the manner required by Article XI of the Articles of Incorporation. The number of votes cast for the amendment was sufficient for approval.

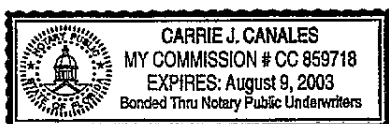
IN WITNESS WHEREOF, the undersigned President of this corporation has executed the Articles of Amendment this 7th day of March, 2000.

SWALM, MURRELL & SAMOUCÉ, P.A.

By: John M. Swalm III
John M. Swalm III, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 7th day of March, 2000, by John M. Swalm III, as President of Swalm & Murrell, P.A., a Florida Corporation. He is personally known to me ~~or has produced~~ as identification and did take an oath.



Notarial Seal

Carrie J. Canales
Notary Public Signature
CARRIE J. CANALES
Print Name of Notary Public